

P99000013295

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002767999--3

-02/08/99--01121--012

*****70.00 *****70.00

SUBJECT: E & E SERVICES, INC.

Proposed Corporate Name

FILED
99 FEB -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

WILLIAM S. EDER

Name (print or type)

110-5 SUMMER PLACE

Address

MERRITT ISLAND, FLORIDA 32953

City, State, Zip

(407) 449-0265

Area Code and Phone Number (Daytime)

Wm S. Eder
2/4/99

PLEASE USE ENCLOSED AIR BORNE ENVELOPE FOR RETURN

SD
2/10

ARTICLES OF INCORPORATION
OF

E & E SERVICES, INC.

FILED
99 FEB -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
E & E SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

(PRINCIPAL ADDRESS)

(MAILING ADDRESS)

110-5 SUMMER PLACE

P.O. BOX 543021

MERRITT ISLAND, FLORIDA

MERRITT ISLAND, FLORIDA

32953

32954

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

5000

CLASS: COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL D. EDER

1039 ITZEHOE AVENUE, NW

PALM BAY, FLORIDA 32907

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

WILLIAM S. EDER

110-5 SUMMER PLACE

MERRITT ISLAND, FLORIDA 32953

The undersigned has executed these Articles of Incorporation
this 5th day of FEBRUARY 19 99.

William S. Eder

WILLIAM S. EDER, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

E & E SERVICES, INC.

2. The name and address of the registered agent and office is:

DANIEL D. EDER

1039 ITZEHOE AVENUE, NW

PALM BAY, FLORIDA 32907

Signature:

Wm S. Eder

Title:

" INCORPORATOR "

Date:

2/7/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Daniel D. Eder

Date:

2/7/99

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99 FEB -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA